

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ROSEMARIE LEON,

Defendant.

USDC
SDNY
ELECTRONIC
DOCS
ENTERED

INDICTMENT

07 Cr.

07 CRIM 371

COUNT ONE

The Grand Jury charges:

From at least in or about 1991 up to and including in or about September 2006, within the Southern District of New York and elsewhere, ROSEMARIE LEON, the defendant, unlawfully, wilfully, and knowingly, did embezzle, steal, purloin, and convert to her own use, without authority, money of the United States and a department and agent thereof, with an aggregate value exceeding \$1,000, to wit, LEON unlawfully converted to her own use Social Security benefits that were intended for her mother.

(Title 18, United States Code, Section 641.)

James Lomacchia Paris
FOREPERSON

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

JUDGE CASTEL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

ROSMARIE LEON,

Defendant.

INDICTMENT

07 Cr.

(18 U.S.C. § 641)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL

E
Foreperson.

James L. Sanchez Paris

4/30/07
G.C.-

- INDICTMENT

FILED

KATZ, USMTJ.